

APPROVED

Summary of Minutes

PUBLIC SAFETY COMMITTEE

May 26, 2009

4:30 p.m.

Chairman Barker called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Michael G. Barker (Chair), Robert J. Colby (Vice Chair), Jeffery L. McCann, R. Anthony LaFountain, Richard Yolevich, Willie J. Lightfoot, Jr. (RMM), Calvin Lee, Jr., Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: C. Stephen Eckel

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Spec. Asst. – Co. Exec. Ofc.), William Taylor (Law), Paul A. Johnson, Associate Planner, Stephen C. Bowman (Dir. Pub. Saf.), Robert J. Burns (Adm. Probation), Virginia Verhagen Satter (Pub. Saf.)

PUBLIC FORUM: There was one speaker on referral 09-0184.

APPROVAL OF MINUTES: The minutes of April 27, 2009 were approved as submitted.

PRESENTATION: Paul A. Johnson, Associate Planner, Planning and Development

Department gave a brief overview of the **2010-2015 Capital Improvement Program** as it pertains to the Public Safety Committee

NEW BUSINESS:

09-0160 - 2010-2015 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 8-0

09-0161 - Acceptance of a Grant from the New York State Department Of Agriculture and Markets for the Petroleum Quality Testing Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator LaFountain

ADOPTED: 8-0

09-0162 - Authorize a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Adolescent Girls in the Community – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Yolevich

ADOPTED: 8-0

09-0164 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Colby

ADOPTED: 8-0

09-0184 - Authorize an Intermunicipal Agreement with the City of Rochester for Downtown Patrol Services – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Barker adjourned the meeting at 4:56 p.m.

The next Public Safety Meeting is scheduled for **Monday, June 22, 2009** at 5:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature